

The Miamisburg Board of Education met in regular session on Thursday, January 19, 2012, at 7:00 PM in the Council Chambers, City of Miamisburg, 10 North First Street, Miamisburg, Ohio.

The President called the meeting to order.

Roll Call: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Administrators present included Greg Whitehead, Superintendent; Marcia Watts, Assistant Superintendent; and Tammy Emrick, Treasurer/CFO.

5-12 ADOPTION OF AGENDA

Idzakovich moved and Kuehnle seconded adoption of the agenda.

Roll Call – Ayes: Bates, Idzakovich, Kuehnle, Toadvine, Angel. Nays: None. Motion Carried

6-12 APPROVAL OF MINUTES

Toadvine moved and Kuehnle seconded approval of minutes from the Regular Meeting of December 15, 2011 and Organizational Meeting, January 5, 2012

Roll Call – Ayes: Idzakovich, Kuehnle, Toadvine, Angel, Bates. Nays: None. Motion Carried

7-12 APPROVAL OF FINANCIAL REPORT – December 31, 2011

Bates moved and Idzakovich seconded approval of the December 31, 2011 Financial Report.
(See Attached Report)

Roll Call – Ayes: Kuehnle, Toadvine, Angel, Bates, Idzakovich. Nays: None. Motion Carried

Comment from Ms. Emrick: The construction report will be revised. Toward the end of January, a more detailed report will be available. There have been recent articles in the paper concerning the decrease of tax revenues.¹ District revenues are under projection as well as expenditures for the general fund. Within a few weeks we will have information regarding tax advances.

RECOGNITION OF CITIZENS/STAFF/STUDENTS**

- Passing of the Gavel – Kathleen Bates to Sharon Angel
- SCHOOL BOARD RECOGNITION MONTH – JANUARY 2012
All students of the Miamisburg City School District benefit every day from the dedication and commitment to a quality education by our school Board members. The hours and energy devoted to making this district a great place to learn, do not go unnoticed. In sincere appreciation for exemplary leadership and service to public schools, these certificates are presented to:
Sharon Angel
Kathleen Bates
Joe Idzakovich
Danielle Kuehnle
Dale Toadvine
(See attached Certificates)
- RECOGNITION OF NATIONAL SCHOOL COUNSELING WEEK
It is recommended that the Board recognize February 6-10, 2012 as National School Counseling Week and expresses its appreciation for our school counselors’ work in enhancing the educational, personal and social growth of our students. The Board of Education further recognizes that comprehensive developmental school counseling programs are considered an integral part of the Miamisburg City Schools educational process.
- Mr. Daniel Brandmeyer, 2120 Blanton Drive, Miamisburg, OH shared comments regarding the district’s Bullying Policy and its enforcement.

¹ School Districts which have new continuing levies are losing tax revenue due to the decline in assessed valuation. Miamisburg does not have any of those levies.

BOARD DISCUSSION

- Race to the Top (RttT) Update – Marcia Watts, Assistant Superintendent.
- Kinder Parapet – Scott Gilbert
- Baseball Field Update – Scott Gilbert/Greg Whitehead

8-12 **APPROVAL OF CONSENT AGENDA – [A-B]**

Idzakovich moved and Bates seconded approval of the following consent agenda items:

A. **APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIPS**

- | | | |
|---|---|--|
| MMS PRIDE/Outdoor Club
Jeane Toadvine | - | Extra-Curricular
Lawrenceburg, IN
Feb. 17, 2012 |
| Miamisburg Color Guard
Cathy Barnes | - | Competition (Winter Guard International)
Muncie, Indiana
March 24-25, 2012 |
| 5 th Grade Challenger Class
Terry Skudlarek | - | Educational
Stone Laboratory, Sandusky, OH
May 10-11, 2012 |
| 4 th Grade Challenger Class
Terry Skudlarek | - | Educational
Cincinnati Zoo & Botanical Gardens
May 17-18, 2012 |

B. **APPROVAL OF COURSE CATALOG AND FEE STRUCTURE**

It is recommended that the Board of Education approve the *Viking Voyage*, Miamisburg High School’s Course Catalog and fee structure for the 2012-13 school year.

Roll Call – Ayes: Toadvine, Angel, Bates, Idzakovich, Kuehnle. Nays: None. Motion Carried

9-12 **ADOPTION/REVISION OF POLICIES**

Kuehnle moved and Toadvine seconded, by recommendation of the Board of Education, to approve adoption/revision of the following policies:

- | | | |
|---|---|---|
| Field Trips | - | <u>File:</u> IICA, IICA-R & IICA-E [form] (Revised) |
| Graduation Requirements | - | <u>File:</u> IKF (Revised) |
| Nondiscrimination | - | <u>File:</u> AC-R (Revised) |
| Nondiscrimination on the Basis of
Disability | - | <u>File:</u> ACB (Revised) Replaces existing ACB &
IGBAB-1-R |
| Section 504 Complaint Form | - | <u>File:</u> ACB-E (New) Replaces existing
IGBAB-2-R |
| Nondiscrimination on the Basis of
Disability, Parent/Student
Grievance Procedures | - | <u>File:</u> ACB-R (New) Replaces existing
IGBAB-2-R |
| Section 504 Request for Mediation/
Due Process | - | <u>File:</u> IGBA-E (New) |
| Procedural Safeguards Notice Under
Section 504 of the Rehabilitation
Act | - | <u>File:</u> IGBA-R (New) |
- (See attached Policies)

Roll Call – Ayes: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Nays: None. Motion Carried

10-12 APPROVAL OF RESOLUTION: PERSONNEL, CLASSIFIED, EXTRA-CURRICULAR EMPLOYMENT
 Bates moved and Idzakovich seconded approval of the following resolution:

RESOLUTION

WHEREAS, the following extra-curricular position(s) has/have been offered to those employees of the district who are licensed individuals and no such employee qualified to fill the position has/have accepted it; and

WHEREAS, the school district has then advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the board, and no such person has applied for and accepted the position;

NOW THEREFORE, BE IT RESOLVED that under the provisions of ORC 3313.53, the following position(s) is/are declared available to non-certificated persons who meet standards adopted by the state Board and may be filled for a period of not more than one school year at the same salary/wage offered to certificated persons for the pupil-activity program as indicated:

- 7th/8th Grade Boys' Asst. Track Coach (.05)
- 7th Grade Boys' Track Coach (.07)
- 7th Grade Girls' Track Coach (.07)
- 9th Grade Girls' Track Coach (.08)
- Head Baseball Coach (.11)
- Varsity Asst. Baseball Coach (.08)
- Varsity Asst. Softball Coach (.08)
- Asst. Marching Band Director (.06)

Roll Call – Ayes: Bates, Idzakovich, Kuehnle, Toadvine, Angel. Nays: None. Motion Carried

11-12 APPROVAL OF PERSONNEL REPORTS: CERTIFICATED/CLASSIFIED
 (EMPLOYMENT IN THE MIAMISBURG CITY SCHOOL DISTRICT IS CONTINGENT UPON THE CANDIDATE SUBMITTING TO AND PASSING A BCII AND FBI CRIMINAL RECORD CHECK IN ACCORDANCE WITH THE OHIO REVISED CODE AND PRE-EMPLOYMENT DRUG SCREENING IN ACCORDANCE WITH ADOPTED BOARD POLICIES.)
 Toadvine moved and Kuehnle seconded approval of the following personnel reports:

PERSONNEL REPORT: CERTIFICATED

I. STATUS CHANGE

- Ferguson, Megan - Fr: Masters
To: Masters +15; Eff: 03/15/12
- Williams, Brenda - Fr: Bachelors
To: Masters; Eff: 03/15/12

II. GUEST TEACHERS

- Calvert, Tricia - Eff: 01/06/12
- Mote, Sam - Eff: 01/17/12
- Waits, Courtney - Eff: 01/10/12

III. HOME INSTRUCTION

- Caudy, Amy - Eff: 01/05/12
- Caudy, John - Eff: 01/05/12
- Jenkins, Nikki - Eff: 11/01/12

IV. SUPPLEMENTALS

Boys' Track

- Barrett, William - 7th/8th Grade Asst. Coach (.05)
- Hout, Mike - Varsity Volunteer
- Johnson, Melvin - Head Coach (.11)
- Lewis, Tim - Varsity Asst. Coach (.08)
- McMurphy, Sean - 8th Grade Coach (.07)
- Ross, Tony - 9th Grade Coach (.08)
- Tracey, Keith - 7th Grade Coach (.07)

Girls' Track

Belton, Bonita	-	8 th Grade Coach (.07)
Blathers, Robin	-	Varsity Asst. Coach (.08)
Childs, Scott	-	7 th Grade Coach (.07)
Coppick, Jennifer	-	7 th /8 th Grade Asst. Coach (.05)
Gambill, Chelsea	-	9 th Grade Coach (.08)
Schoenberger, Jennifer	-	Head Coach (.11)

Boys' Tennis

Heistand, William	-	7 th /8 th Grade Coach (.04)
Ridley, Sean	-	Head Coach (.09)
Rives, Amy	-	JV Coach (.06)

Baseball

Kurtz, Steve	-	JV Coach (.08)
Long, Jake	-	Head Coach (.11)
Mote, Daniel	-	Varsity Asst. Coach (.08)

Softball

McGaha, Kathleen	-	Head Coach (.11)
Beachler, Steve	-	Varsity Asst. Coach (.08)
Combs, Tina	-	.5 Fall Site Manager (\$825)
Kipp, Ben	-	Asst. Marching Band (.06)

V. **ATHLETIC RESIGNATION**

Howard, Dean	-	Intramurals; Eff: 01/04/12
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VI. **SUPPLEMENTAL STATUS CHANGE**

Bennett, Patti	-	Fr: LPDC \$650.00 To: LPDC \$700.00
Holliday, Kelli	-	Fr: LPDC \$650.00 To: LPDC \$700.00
Lucas, Katy	-	Fr: LPDC \$650.00 To: LPDC \$700.00
Sundermann, Matt	-	Fr: LPDC \$650.00 To: LPDC \$700.00
Walters, Ammissa	-	Fr: LPDC \$650.00 To: LPDC \$700.00
Woods, Ange	-	Fr: LPDC \$650.00 To: LPDC \$700.00
Zastrow, Lori	-	Fr: LPDC \$650.00 To: LPDC \$700.00

Above adjustments due to incorrect amount on October, 2011 personnel report.
Current rate same as last year's rate.

Lentz, Tammy	-	Fr: .5 Fall Site Manager (\$825) To: No position (name submitted in error).
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VII. **RESIGNATION**

Geyer, Shannon	-	Eff: 01/04/12
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PERSONNEL REPORT: CLASSIFIED

I. HIRE

Smith, Tracy - Driver, Transportation; Eff: 01/03/12

II. STATUS CHANGE

Carnegis, Ken - Dayton Christian Asst. to the Treasurer
Fr: Current Rate

Issenmann, Bill - Fr: MMS Custodian, 4.0 hours, 186 days
To: Mark Twain Custodian, 8.0 hours, 261 days
Eff: 01/23/12

Lovin, Sherri - Fr: 7.25 MH Aide, MHS
To: 8.0 Custodian, 3rd shift, 261 days, Step 8, MHS
Eff: 01/17/12

III. SUBSTITUTES (inclusive of all classifications – classified and non-bargaining)

Carrasco, Anita - Eff: 01/10/12

Combs, Trisha - Eff: 01/05/12

Lay, Jerry - Eff: 01/13/12

Miller, Nicole - Eff: 01/03/12

Phillips, Lisa - Fr: Guest teacher
To: Classified Substitute; Eff: 12/01/11

Prewitt, Charles - Eff: 01/04/12

Riddle, Eliza - Eff: 12/13/11

IV. LEAVE OF ABSENCE

Saini, Stephanie - Remainder of 2011-12 school year; Eff: 01/02/12

V. RESIGNATIONS

Aufuldish, Mary - Classified Substitute; Eff: 01/06/12

Boxer, Marc - Monitor, Bauer; Eff: 01/13/12

Howard, Dean - Sp. Ed. Aide, JCE; Eff: 01/04/12

Roll Call – Ayes: Idzakovich, Kuehnle, Toadvine, Angel, Bates. Nays: None. Motion Carried

12-12 APPROVAL OF CHANGE ORDER(S)

Kuehnle moved and Bates seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the following change orders:

Miamisburg High School:

Monarch Construction Change Order G-027:

This change order is a decrease of (\$2,206.00): which is a DEDUCT for deleting polished concrete floor in the TV Production classroom and replacing the flooring with VCT (Vinyl Composition Tile) in the deduct amount of (\$2,016.00); DEDUCT for deleting the ceiling in AutoCADD storage room 511 in the amount of (190.00).

Settle Muter Electric Change Order E-024:

This change order is an increase of \$3,872.12: which is for adding wall occupancy sensors in Restrooms 355, 357, (East entry Connector) 419, 609, 610 (Commons/Dining Room) for \$756.37; to add an electrical disconnect in the dimmer rack for the TV Production Theatrical in classroom 502 for \$2,134.32; relocating electrical power to the relocated hot water heater from the existing (old) kitchen area to the new kitchen area for \$ 981.43.

Kinder Elementary:

Chapel Electric Change Order E-005:

This change order is an increase of \$196.79: to provide a hand hole (box in the ground for easy access to communications wires/cables) as required by AT&T in the amount of \$2,014.81 and a DEDUCT for three 4” PVC conduits for communication duct as required previously by AT&T deduct (\$1818.02).

(See Attachments)

Roll Call – Ayes: Kuehnle, Toadvine, Angel, Bates, Idzakovich. Nays: None. Motion Carried

13-12 APPROVAL OF RESOLUTION FOR BASEBALL DUGOUT PROJECT & INDOOR FACILITY RESOLUTION

Mr. Dale Toadvine introduced the following resolution and moved its passage:

RESOLUTION NO. 1
 AUTHORIZING DIRECTOR OF BUSINESS TO PROCEED WITH THE
 DUGOUT PROJECT AND TO ENTER INTO AN
 AGREEMENT TO CONSTRUCT THE PROJECT

WHEREAS, the Superintendent and Director of Business have been approached by supporters of the baseball program, who have proposed construction of dugouts and a concession building at the Miamisburg High School varsity baseball field, with some of the work to be performed by volunteers coordinated by a local contractor and all materials and equipment to be purchased by the Board; and

WHEREAS, the design documents for the work that are required to obtain the necessary permits to proceed with the work have been prepared and stamped by a licensed design professional; and

WHEREAS, the estimated cost for the for the Project is \$88,900.00, and SSOE, the Board’s Architect, will provide oversight during the construction of the work; and

WHEREAS, the project is outside the scope of the statutory competitive bidding requirements applicable to public school districts, and the Board believes it is in its best interest to proceed with the project, which will enhance the District’s facilities for its students and the community;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Miamisburg City School District as follows:

1. Based upon the information shared by the Superintendent and Director of Business, the Board determines that the dugout and concession project at the Miamisburg High School varsity baseball field is a needed improvement that will enhance the District’s facilities and the opportunities available for its students.
2. The Board finds that the statutory bidding requirements set forth in Ohio Revised Code Section 3313.41 do not apply to the dugout and concession project and authorizes the Director of Business to proceed with the project, including entering into a contract to construct the project, based upon the drawings and specifications prepared for the work, all of which is estimated to cost no more than \$88,900.00, and which will contain insurance and other provisions that protect the Board of Education.

Mr. Joe Idzakovich seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

Roll Call – Ayes: Toadvine, Angel, Bates, Idzakovich, Kuehnle. Nays: None. Motion Carried

14-12 APPROVAL OF TRANSFERS

Idzakovich moved and Kuehnle seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the following transfers. These transfers are for school fees waived during December, 2011. All transfers are made in accordance with Ohio Revised Code 5705.14:

<u>From Fund</u>	<u>To Fund/SPCC</u>	<u>Amount</u>
001 General	009-9901 Uniform School Supplies:Bauer	\$ 215.00
001 General	009-9902 Uniform School Supplies: Bear	165.00
001 General	009-9914 Uniform School Supplies: Jane Chance	125.00
001 General	009-9904 Uniform School Supplies: Mark Twain	35.00
001 General	009-9905 Uniform School Supplies: Mound	65.00
001 General	009-9911 Uniform School Supplies: Medlar View	115.00
001 General	009-9915 Uniform School Supplies: MMS	175.00
001 General	009-9908 Uniform School Supplies: HS	803.00
	<u>Total Transfers</u>	<u>\$ 1,698.00</u>

Roll Call – Ayes: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Nays: None. Motion Carried

15-12 AUTHORIZATION FOR AMENDMENT TO THE APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES

Kuehnle moved and Bates seconded, by recommendation of the Treasurer/CFO, that the Appropriations and Certificate of Estimated Resources be amended as listed in the attached reports.

(See attached Reports)

Roll Call – Ayes: Bates, Idzakovich, Kuehnle, Toadvine, Angel. Nays: None. Motion Carried

16-12 ACCEPTANCE OF DONATIONS

Bates moved and Idzakovich seconded that the Board of Education accept the following list of donations: All monies will be used through each school’s 018 account unless indicated otherwise.

- The following amounts were donated by the City of Miamisburg and Mayor Dick Church for Miamisburg City Schools Organizations:
 \$300.00 to the Miamisburg Education Foundation
 \$300.00 to Destination Imagination
 \$300.00 to the Miamisburg Junior Statesmen of America

Roll Call – Ayes: Idzakovich, Kuehnle, Toadvine, Angel, Bates. Nays: None. Motion Carried

M.V.C.T.C. News was presented by Board Member, Joe Idzakovich and advised that Dr. John Boggess, MVCTC Superintendent, is retiring after 15 years. Joe also announced that he will be serving as Vice-President at MVCTC.

Report from Legislative Liaison Danielle Kuehnle was presented. Mrs. Kuehnle commented on the following updates: HB116 – Anti Bullying. The Senate passed this bill which adds several anti-bullying provisions to Ohio law. Would require annual age appropriate instruction to all enrolled district students and require school boards of education to incorporate board policy for in-service training. The legislation will now go back to the House for concurrence; SB165 – In December the House passed legislation which would require Ohio School districts to teach students about the founding documents of the U.S. including the Declaration of Independence and the US Constitution, as well as the Ohio Constitution. The bill now goes to a conference committee since the Senate refused to concur with the House’s changes.

District News and Information was not presented.

ADJOURNMENT

Idzakovich moved and Bates seconded that the meeting be adjourned at 8:14 PM.

Roll Call – Ayes: Kuehnle, Toadvine, Angel, Bates, Idzakovich. Nays: None. Motion Carried

Signed:

Attest:

Sharon Angel, President

Tammy Emrick, Treasurer/CFO